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**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**April 18, 2017**  
**7:00 PM**

Meeting called to order/ Roll call  
Recognition of visitors  
Public Comment

Consent Agenda Items

1. Minutes of Meetings
  - a. Special Board Meeting—April 3, 2017
  - b. Finance Committee Meeting—April 3, 2017
  - c. Personnel and Policy Committee Meeting—April 10, 2017
  - d. Long Range Planning Committee—April 12, 2017
  
2. Financial Statements
  - a. Income Statement
  - b. Balance Sheet
  - c. Payroll Report
  - d. Check Register
  - e. Budget Worksheet

Treasurer's Report

Director's Report

1. Monthly statistics

Committee Reports

WACC Report

Public Comment

Closed Session

- Personnel (5 ILCS 120/2)(c)(1)
  - Review Staff Salary/Wage Recommendations for FY18
  - Discuss Director's Salary for FY18

Modify Wage Compensation for FY18

- a. Staff
- b. Director

Board Comment

Adjourn